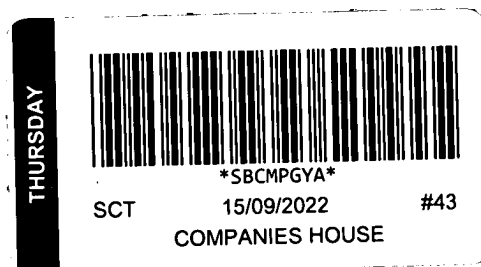


# **LINATEX RUBBER LIMITED**

## **Report and Financial Statements**

**31 December 2021**

**Registration number: 00453350**



Linatex Rubber Limited  
Registration number: 00453350

## Company Information

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### Registration number

00453350

### Directors

Christopher Palmer  
Graham Vanhegan

### Company Secretary

Gillian Kyle

### Registered office

c/o Weir Minerals Europe Limited  
Halifax Road  
Todmorden  
Lancashire  
England  
OL14 5RT

### Country of incorporation

England & Wales

# Directors' Report

*for the financial year ended 31 December 2021*

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The Directors present their report and the financial statements of Linatex Rubber Limited ('the Company') for the financial year ended 31 December 2021.

## Activities

The Company did not trade during the period, nor is it expected to do so within the foreseeable future.

## Dividends

The Directors do not recommend the payment of a dividend (2020: £nil).

## Directors

The Directors of the Company during the financial year and up to the date of signing these financial statements were:

Christopher Palmer

Graham Vanhegan

## Post balance sheet events

There have been no material adjusting or disclosable events since the financial year end.

By order of the Board

DocuSigned by:

*Gillian Kyle*

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**Gillian Kyle**

Company Secretary

5 September 2022

## **Statement of Directors' responsibilities in respect of the financial statements**

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The Directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the Directors are required to select suitable accounting policies and then apply them consistently, make judgments and estimates that are reasonable and prudent, state whether applicable UK accounting standards have been followed and prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors confirm that the financial statements comply with the above requirements.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# Balance Sheet

*as at 31 December 2021*

	Notes	2021 £	2020 £
<b>Current assets</b>			
Debtors	4	143,900	143,900
<b>Total current assets</b>		<b>143,900</b>	<b>143,900</b>
<b>Net current assets</b>		<b>143,900</b>	<b>143,900</b>
<b>Net assets</b>		<b>143,900</b>	<b>143,900</b>
<b>Capital &amp; reserves</b>			
Called-up share capital	5	3,900	3,900
Retained earnings	6	140,000	140,000
<b>Total equity</b>		<b>143,900</b>	<b>143,900</b>

The notes numbered 1 to 8 form an integral part of the financial statements.

For the year ended 31 December 2021, the Company was entitled to exemption from audit under section 480(2) of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements on page 3 to 5 were approved for issue by the Board of Directors on 5 September 2022 and signed on its behalf by:

DocuSigned by:

*Graham Vanhegan*

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**Graham Vanhegan**  
Director

5 September 2022

# Notes to the financial statements

for the financial year ended 31 December 2021

## 1. Accounting policies

The financial statements have been prepared on the going concern basis and the historic cost convention. The financial statements have been prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland* (FRS 102).

## 2. Profit and loss account

No profit and loss account are prepared.

## 3. Directors and employees

No Director received emoluments or other payments from the company during the period (2020: £nil).

The Company has no other employees (2020: no other employees).

## 4. Debtors

	2021 £	2020 £
Amounts owed by group undertakings	143,900	143,900
	143,900	143,900

Amounts owed by group undertakings include the following loan:

Receivable	Currency	Interest terms	2021 £	2020 £
On demand	GBP	Interest-free	143,900	143,900

All amounts owed by group undertakings are unsecured.

## 5. Share capital

Allotted, called up and fully paid

	2021 £	2020 £
3,900 (2020: 3,900) ordinary shares of £1.00 each	3,900	3,900

## Notes to the financial statements

for the financial year ended 31 December 2021

### 6. Reconciliation of movement in retained earnings

	2021 £	2020 £
Profit (loss) for the financial year	-	-
Opening retained earnings	140,000	140,000
Closing retained earnings	140,000	140,000

### 7. Related party transactions

The Company has taken advantage of the exemption under paragraph 33.1a of FRS 102 not to disclose transactions with fellow wholly owned subsidiaries.

### 8. Controlling party

The immediate parent undertaking is Linatex Limited.

The ultimate parent undertaking and controlling party is The Weir Group PLC. The Company is only consolidated into these group financial statements which are available to the public and may be obtained from The Weir Group PLC, 1 West Regent Street, Glasgow, G2 1RW.